

Message Text

LIMITED OFFICIAL USE

PAGE 01 OUAGAD 00500 200743Z

14

ACTION OPIC-06

INFO OCT-01 AF-06 ISO-00 EB-07 /020 W
----- 039329

R 2000623Z FEB 76

FM AMEMBASSY OUAGADOUGOU

TO SECSTATE WASHDC 0993

LIMITED OFFICIAL USE OUAGADOUGOU 0500

E.O. 11652: N/A

TAGS: EINV, UV

SUBJ: TAW

REF: STATE 039147

1. UPON INSTRUCTIONS FROM CAVANAUGH CABLED BY AMEMBASSY
ABIDJAN (75 ABIDJAN 7863) ON SEPT 12, EMBOFF INSERTED
SUM TO BE TRANSFERRED INTO PRE-SIGNED WITHDRAWAL NOTICE
LEFT WITH EMBOFF BY CAVANAUGH. AFTER LONG WAIT
FOR SOLUTIONS TO PROBLEMS CONCERNING PREVIOUS TAW TRANSFER,
EMBOFF PRESENTED WITHDRAWAL NOTICE TO BANK NOV 25, RECEIVED
CHECK SAME DAY IN THE AMOUNT OF 1,667,908 CFA FRANCS, AND
FORWARDED IT TO USDO PARIS NOV 26.

2. EMBASSY NOT RPT NOT IN POSSESSION OF ANY ADDITIONAL
PRE-SIGNED BLANK WITHDRAWAL DIRECTIVES.
GRAHAM

LIMITED OFFICIAL USE

NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976OUAGAD00500
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: D760063-0828
From: OUAGADOUGOU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760297/aaaagetw.tel
Line Count: 48
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 39147
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2004 by greeneet>; APPROVED <02 JUL 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 970922
Subject: TAW
TAGS: EINV, UV, (CAVANAUGH, HENRY)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006